

# **RECORD OF PROCEEDINGS**

**April 2, 2008**

**Page 1 of 3**

---

## **REGULAR BOARD MEETING:**

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Blanken, Fowler, Davis, Yarbrough and Helwig.

## **MINUTES:**

Trustee Davis moved to approve the minutes of the meeting of March 18, 2008 as presented. Trustee Helwig seconded the motion. The vote was unanimous. Motion carried. Motion carried.

## **TREASURER'S REPORT:**

The Board acknowledged receipt of the treasurer's report.

## **OLD BUSINESS:**

### **TREE BIDS:**

After brief discussion, Trustee Davis moved to reject the bids of RAI and Jon's Tree Service for tree trimming. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

The Board will await recommendations from the Tree Board.

## **BOB'S PAINTING – QUOTE FOR PAINTING SOFFIT AND FACIA AT COMMUNITY CENTER:**

After review of the quote from Bob's Painting, Trustee Fowler moved to approve the work for the quoted price of \$1,200.00. The vote was unanimous. Motion carried.

## **RESOLUTION #3-08 – POSTING PLACE:**

Mayor Schmidt read the resolution into the record. Trustee Fowler moved to adopt Resolution 3-08 as amended. Trustee Helwig seconded the motion. The vote was unanimous. Motion carried.

## **RESOLUTION #4-08 – SETTING FEES FOR ANNEXATION PETITION:**

Mayor Schmidt read the resolution into the record. Trustee Helwig moved to adopt Resolution #4-08. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

Mayor Schmidt commended and thanked Trustee Helwig for her four years of service on the Board of Trustees.

## **COMMITTEES:**

### **Museum:**

- There was no report.

### **Streets and Alleys:**

- There was no report.

### **Police, Code Enforcement and Building:**

- There was no report

### **Water and Sewer:**

- Trustee Helwig moved to executive session at 7:15 p.m. to discuss the Travis Crawford water case. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

**RECORD OF PROCEEDINGS**  
**April 2, 2008**  
**Page 2 of 3**

- The meeting reconvened at 7:25 p.m. Trustee Fowler moved to seek stipulation out of the Travis Crawford (Silver Mountain Preserve) water case. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.
- The Board approved the calibration of the meter on the raw water line to be done as soon as possible.
- Trustee Fowler moved to approve payment for 6 people at \$15.00 per hour to help replace the filter media planned for April 12, 2008. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.
- The Board approved attendance by Shannon to a Class D water class from April 22 through April 26 in Pueblo West. Trustee Helwig moved to have Shannon keep receipts for food, cost not to exceed the Town’s per diem amount. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

**Personnel:**

- There was no report.

**Public Facilities:**

- There was no report.

**BILLS:**

GENERAL FUND		
28882	Nancy Culbreath	\$ 39.08
28899	Christy Deaver	\$ 864.07
28900	Al Drum	\$ 120.76
28901	Ken Fulfs	\$ 421.36
28902	Tom Lessar	\$ 141.29
28903	Jason Vaughan	\$ 470.96
28904	Jason Vaughan	\$ 49.73
28905	Harold Willburn	\$ 1,337.48
28906	Community Banks of Colorado	\$ 917.83
28907	Colorado Department of Revenue	\$ 531.00
28908	Colorado State Treasurer	\$ 145.57
28909	FPPA	\$ 653.88
28910	Museum I & M Savings	\$ 3,814.00
28911	Streets & Sidewalks Savings	\$ 3,814.00
28912	Family Support Registry	\$ 561.00
28913	George French	\$ 2,480.00
28914	Eleanor Weir	\$ 105.00
28915	Sue Pezze	\$ 100.00
28916	Edie Pene	\$ 100.00
28917	Juanita Bailey	\$ 100.00
28918	Barco Municipal Products	\$ 110.66
28919	Eaton Sales & Service	\$ 393.50
28920	Charlie's Market	\$ 96.87
28921	ConocoPhillips Fleet	\$ 552.84
28922	Richard Dunn	\$ 318.44
28923	Gobin's	\$ 33.25
28924	Tom Lessar	\$ 360.37
28925	Ludvik Propane	\$ 124.50
28926	La Veta Propane	\$ 1,409.60
28927	Main Street Office Supply	\$ 222.94
28928	Pinnacol Assurance	\$ 5,917.00
28929	San Isabel	\$ 1,403.17
28930	La Veta Senior Citizens	\$ 100.00
28931	The Signature Newspaper	\$ 590.52
28932	La Veta True Value	\$ 2.09
28933	Nancy Culbreath	\$ 73.75
28934	La Veta Oil	\$ 289.92
	TOTAL DISBURSEMENTS	\$ 28,402.76
WATER FUND		
6639	CJ Bynum	\$ 849.60

**RECORD OF PROCEEDINGS**  
**April 2, 2008**  
**Page 3 of 3**

6640	Chris Knowles	\$ 797.05
6641	Rob Saint-Peter	\$ 1,013.37
6642	Shannon Shrout	\$ 934.54
6643	Community Banks of Colorado	\$ 2,292.94
6644	Colorado Department of Revenue	\$ 1,499.00
6645	General Checking	\$ 902.25
6646	US Postmaster	\$ 136.97
6647	Sewer Checking	\$ 8,201.10
6648	USA Blue Book	\$ 153.93
6649	Vermeer	\$ 275.88
6650	Evergreen Analytical Lab	\$ 113.00
6651	Meyers & Sams Inc.	\$ 108.99
6652	La Veta Propane	\$ 697.67
6653	San Isabel	\$ 192.67
6654	Stewart Environmental	\$ 603.00
6655	La Veta True Value	\$ 118.86
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 18,771.96</b>
<b>SEWER FUND</b>		
2280	Nancy Culbreath	\$ 906.60
2281	Community Banks of Colorado	\$ 680.61
2282	Colorado Department of Revenue	\$ 188.00
2283	General Checking	\$ 196.94
2284	Stewart Environmental	\$ 251.00
2285	La Veta True Value	\$ 9.64
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 2,232.79</b>

Trustee Helwig moved to approve payment of the bills. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 7:45 p.m.

\_\_\_\_\_  
Mickey L. Schmidt, Mayor

\_\_\_\_\_  
Nancy Culbreath, town clerk

**RECORD OF PROCEEDINGS**  
**April 2, 2008**  
**Page 1 of 2**

**Municipal Court Judge Al Drum swore in Trustees Blanken, Fowler, Keairns, Webb and Yarbrough.**

**Municipal Court Judge Al Drum swore in Mayor Mickey Schmidt.**

**REGULAR BOARD MEETING:**

Mayor Schmidt called the meeting to order at 7:55 p.m.

Trustees present for roll call were Trustees Keairns, Blanken, Fowler, Davis, Yarbrough and Webb.

**NEW BUSINESS:**

**BALL PARK MOWING:**

Mayor Schmidt noted that Grandote, who has in the past helped prepare the ball field for use, has asked for written permission to the on Town property. After discussion the Board that the preference is to have the ball field taken care of by simple volunteerism.

**APPOINTMENTS:**

Trustee Davis moved to appointment Trustee Dawn Blanken as Mayor Pro-Tem. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

Trustee Yarbrough moved to appoint Larry Berkowitz as Town Attorney. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

The Board agreed to wait to make appointments of municipal court judge and municipal court clerk.

**COMMITTEES:**

The Board discussed eliminating the Public Facilities and Improvements Committee and having a Finance Committee.

Trustees noted interest in the following committees:

Streets & Alleys	Trustees Fowler, Webb and Davis
Police, Code & Building	Trustees Blanken, Yarbrough and Davis
Finance	Trustees Yarbrough and Keairns
Water & Sewer	Trustees Fowler and Keairns
Personnel	Trustees Yarbrough, Webb and Davis
Museum	Trustees Blanken and Webb

**STREET LIGHTS:**

Trustee Davis moved to have San Isabel being turning off streets lights except Main Street corridor and metered accounts, including Town property. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

**MUSEUM:**

George French spoke to the Board about two additional projects to continue the work on the mining museum.

Trustee Fowler moved to approve projects for the south wall and east wall renovations. Trustee Yarbrough seconded the motion. It was specifically noted that Mr. French would need to acquire HPC approval on the stain color being used.

# **RECORD OF PROCEEDINGS**

**April 2, 2008**

**Page 2 of 2**

---

## **ADJOURNMENT:**

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 8:49 p.m.

---

**Mickey L. Schmidt, Mayor**

---

**Nancy Culbreath, town clerk**